

FILED IN THE
U.S. DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

Feb 27, 2025

SEAN F. MCAVOY, CLERK

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	No. 2:25-cr-00020-TOR
vs.)	
SULAK)	
)	
)	
Defendant.)	
_____)	

Received Rule 5 papers from the United States District Court,
Western District of Washington.

CLOSED

U.S. District Court
United States District Court for the Western District of Washington
(Tacoma)
CRIMINAL DOCKET FOR CASE #: 3:25-mj-05064-DWC All Defendants

Case title: USA v. Sulak

Date Filed: 02/21/2025

Other court case number: 2:25-cr-20-TOR Eastern District of Washington Date Terminated: 02/21/2025

Assigned to: Judge David W.
Christel

Defendant (1)

Raymond S Sulak
TERMINATED: 02/21/2025

represented by **Lindsay Jo McCaslin**
FEDERAL PUBLIC DEFENDER'S OFFICE
(TAC)
1331 BROADWAY
STE 400
TACOMA, WA 98402
253-593-6710
Email: lindsay_mccaslin@fd.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
*Designation: Public Defender or Community
Defender Appointment*

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level
(Terminated)

None

Complaints

18:2422(b) – Attempted Online

Disposition

Enticement of a Minor;
 18:2252A(a)(5)(B), (b)(2) –
 Possession of Child Pornography

Plaintiff

USA

represented by **Kristine L Foerster**
 UNITED STATES ATTORNEY'S
 OFFICE (SEA)
 700 STEWART STREET
 STE 5220
 SEATTLE, WA 98101
 206-428-3817
 Email: kristine.foerster@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney

Date Filed	#	Docket Text
02/21/2025		Arrest of Raymond S Sulak on 2/21/2025. (KEB) (Entered: 02/21/2025)
02/21/2025	<u>1</u>	CHARGING DOCUMENT RECEIVED FROM OTHER COURT (Indictment, Warrant) as to Raymond S Sulak (Attachments: # <u>1</u> Warrant)(KEB) (Entered: 02/21/2025)
02/21/2025	<u>2</u>	MOTION for Detention by USA as to Raymond S Sulak (Foerster, Kristine) (Entered: 02/21/2025)
02/21/2025	5	ORDER APPOINTING FEDERAL PUBLIC DEFENDER appointing Lindsay Jo McCaslin for Raymond S Sulak. On the basis of the defendant's sworn financial statement, the court finds that they are financially unable to retain counsel. It is hereby ORDERED that the Federal Public Defender for the Western District of Washington be and hereby is appointed to represent the defendant pursuant to Title 18 United States Code 3006A. Approved by Judge David W. Christel. (<i>No.pdf image attached</i>) (KEB) (Entered: 02/21/2025)
02/21/2025	6	Minute Entry for proceedings held before Judge David W. Christel– CRD: <i>Kim Brye</i> ; AUSA: <i>Kristine Foerster</i> ; Def Cnsl: <i>Lindsay McCaslin</i> ; PTS: <i>Elisa Sahore</i> ; Time of Hearing: <i>2:00 PM</i> ; Courtroom: <i>D</i> ; Session #: <i>TAC250221</i> ; INITIAL APPEARANCE IN RULE 5(c)(3) PROCEEDINGS as to Raymond S Sulak held on 2/21/2025. Defendant present in custody. Financial reviewed – counsel appointed. Parties advised of Due Process Protections Act. Defendant advised of rights and charges. Defendant filed Waiver of Rule 5 Hearings – Accepted. Order of Transfer signed. Government filed Motion for Detention. Defense requests Detention Hearing. Defendant remanded to custody. Detention Hearing set for 2/26/2025 at 03:00 PM in D Courtroom before Judge David W. Christel. (KEB) (Entered: 02/21/2025)
02/21/2025	<u>11</u>	WAIVER OF RULE 5 HEARINGS AND ORDER OF TRANSFER to the District of Eastern District of Washington as to Raymond S Sulak by Judge David W. Christel. (Note: Although this document was signed 2/21/2025, it was held in abeyance until the detention issue was determined.) (cc: PTS, USMO) (GMR) (Entered: 02/26/2025)

02/24/2025	<u>7</u>	Arrest Warrant Returned Executed on 2/21/2025 in case as to Raymond S Sulak. (KEB) (Entered: 02/24/2025)
02/26/2025	9	Minute Entry for proceedings held before Judge David W. Christel– CRD: <i>Gayle Riekema</i> ; AUSA: <i>Kristine Foerster</i> ; Def Cnsl: <i>Lindsay McCaslin</i> ; PTS: <i>Jaymie Parkhurst</i> ; Time of Hearing: <i>3:00pm</i> ; Courtroom: <i>D</i> ; Session #: <i>TAC250226</i> ; DETENTION HEARING as to Raymond S Sulak held on 2/26/2025. Defendant present in custody. Parties argue detention. For reasons stated on the record, defendant ORDERED detained. Written order to issue. Defendant remanded to USM custody pending transfer to the Eastern District of Washington. (GMR) (Entered: 02/26/2025)
02/26/2025	<u>10</u>	DETENTION ORDER PENDING TRIAL as to Raymond S Sulak by Judge David W. Christel. (cc: PTS, USMO) (GMR) (Entered: 02/26/2025)

MIME-Version:1.0
From:ECF@wawd.uscourts.gov
To:ECF@wawd.uscourts.gov
Bcc:
--Case Participants: Kristine L Foerster (caseview.ecf@usdoj.gov,
ecf-crm.usawaw@usdoj.gov, kelly.shirkey@usdoj.gov, kristine.foerster@usdoj.gov), Judge
David W. Christel (christeldocs@wawd.uscourts.gov, ellen_terryzahn@wawd.uscourts.gov,
lisa_ledford@wawd.uscourts.gov)
--Non Case Participants:
--No Notice Sent:

Message-Id:10218796@wawd.uscourts.gov
Subject:Activity in Case 3:25-mj-05064-DWC USA v. Sulak Arrest
Content-Type: text/html

U.S. District Court

United States District Court for the Western District of Washington

Notice of Electronic Filing

The following transaction was entered on 2/21/2025 at 10:44 AM PST and filed on 2/21/2025

Case Name: USA v. Sulak
Case Number: 3:25-mj-05064-DWC
Filer:
Document Number: No document attached
Docket Text:
[Arrest of Raymond S Sulak on 2/21/2025. \(KEB\)](#)

3:25-mj-05064-DWC-1 Notice has been electronically mailed to:

Kristine L Foerster kristine.foerster@usdoj.gov, CaseView.ECF@usdoj.gov,
ECF-CRM.USAWAW@usdoj.gov, kelly.shirkey@usdoj.gov

3:25-mj-05064-DWC-1 Notice will not be electronically mailed to:

The Honorable David W. Christel

UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF WASHINGTON
AT TACOMA

UNITED STATES OF AMERICA,

NO. MJ25-5064DWC

Plaintiff,

MOTION FOR DETENTION ORDER

v.

RAYMOND S. SULAK,

Defendant.

The United States moves for detention of the Defendant, pursuant to
18 U.S.C. § 3142(e) and (f).

1. Eligibility of Case. This case is eligible for a detention order because this
case involves (check all that apply):

- ☒ Crime of violence (18 U.S.C. § 3156)
- ☐ Crime of Terrorism (18 U.S.C. § 2332b(g)(5)(B)) with a maximum
sentence of ten years or more
- ☐ Crime with a maximum sentence of life imprisonment or death
- ☐ Drug offense with a maximum sentence of ten years or more

1 ___ Felony offense and defendant has two prior convictions in the four
2 categories above, or two State convictions that would otherwise fall within
3 these four categories if federal jurisdiction had existed

4 ___ Felony offense involving a minor victim other than a crime of violence

5 ___ Felony offense, other than a crime of violence, involving possession or use
6 of a firearm, destructive device (as those terms are defined in 18 U.S.C.
7 § 921), or any other dangerous weapon

8 ___ Felony offense other than a crime of violence that involves a failure to
9 register as a Sex Offender (18 U.S.C. § 2250)

10 X Serious risk the defendant will flee

11 X Serious risk of obstruction of justice, including intimidation of a
12 prospective witness or juror

13 ___ Probable cause to believe the defendant has been found guilty of an offense
14 and is awaiting imposition of a sentence under 18 U.S.C. § 3143(a) and
15 Federal Rule of Criminal Procedure 32.1(a)(6).

16 2. Reason for Detention. The Court should detain defendant because there are
17 no conditions of release which will reasonably assure (check one or both):

18 X Defendant's appearance as required

19 X Safety of any other person and the community

20 3. Rebuttable Presumption. The United States will invoke the rebuttable
21 presumption against defendant under § 3142(e). The presumption applies because:

22 ___ Probable cause to believe defendant committed offense within five years of
23 release following conviction for a “qualifying offense” committed while on
24 pretrial release

25 ___ Probable cause to believe defendant committed drug offense with a
26 maximum sentence of ten years or more

___ Probable cause to believe defendant committed a violation of one of the following offenses: 18 U.S.C. §§ 924(c), 956 (conspiracy to murder or kidnap), 2332b (act of terrorism), 2332b(g)(5)(B) (crime of terrorism)

X Probable cause to believe defendant committed an offense involving a victim under the age of 18 under 18 U.S.C. §§ 1591, 2241, 2242, 2244(a)(1), 2245, 2251, 2251A, 2252(a)(1) through 2252(a)(3), 2252A(a)(1) through 2252A(a)(4), 2260, 2421, 2422, 2423 or 2425

___ Probable cause to believe the defendant has been found guilty of an offense and is awaiting imposition of a sentence under 18 U.S.C. § 3143(a) and Federal Rule of Criminal Procedure 32.1(a)(6).

4. Time for Detention Hearing. The United States requests the Court conduct the detention hearing:

X At the initial appearance

___ After continuance of ___ days (not more than 3)

DATED this 21st day of February, 2025.

Respectfully submitted,

TEAL LUTHY MILLER
Acting United States Attorney

s/Kristine L. Foerster
KRISTINE L. FOERSTER
Assistant United States Attorney
United States Attorney's Office
1201 Pacific Avenue, Suite 700
Tacoma, Washington 98402
Telephone: 253-428-3817
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MIME-Version:1.0
From:ECF@wawd.uscourts.gov
To:ECF@wawd.uscourts.gov
Bcc:
--Case Participants: Kristine L Foerster (caseview.ecf@usdoj.gov,
ecf-crm.usawaw@usdoj.gov, kelly.shirkey@usdoj.gov, kristine.foerster@usdoj.gov), Lindsay
Jo McCaslin (alma_coria@fd.org, amy_strickling@fd.org, carolynn_cohn@fd.org,
jessica_cvitanovic@fd.org, julie_valencia@fd.org, lindsay_mccaslin@fd.org,
maritza_pitot@fd.org, waw_ecf_notifications_tac@fd.org), Judge David W. Christel
(christeldocs@wawd.uscourts.gov, ellen_terryzahn@wawd.uscourts.gov,
lisa_ledford@wawd.uscourts.gov)
--Non Case Participants:
--No Notice Sent:

Message-Id:10219989@wawd.uscourts.gov
Subject:Activity in Case 3:25-mj-05064-DWC USA v. Sulak Order Appointing Public Defender
Content-Type: text/html

U.S. District Court

United States District Court for the Western District of Washington

Notice of Electronic Filing

The following transaction was entered on 2/21/2025 at 4:11 PM PST and filed on 2/21/2025

Case Name: USA v. Sulak
Case Number: 3:25-mj-05064-DWC
Filer:
Document Number: 5(No document attached)

Docket Text:

ORDER APPOINTING FEDERAL PUBLIC DEFENDER appointing Lindsay Jo McCaslin for Raymond S Sulak. On the basis of the defendant's sworn financial statement, the court finds that they are financially unable to retain counsel. It is hereby ORDERED that the Federal Public Defender for the Western District of Washington be and hereby is appointed to represent the defendant pursuant to Title 18 United States Code 3006A. Approved by Judge David W. Christel. (No.pdf image attached) (KEB)

3:25-mj-05064-DWC-1 Notice has been electronically mailed to:

Kristine L Foerster kristine.foerster@usdoj.gov, CaseView.ECF@usdoj.gov,
ECF-CRM.USAWAW@usdoj.gov, kelly.shirkey@usdoj.gov

Lindsay Jo McCaslin lindsay_mccaslin@fd.org, alma_coria@fd.org, amy_strickling@fd.org,
carolynn_cohn@fd.org, jessica_cvitanovic@fd.org, julie_valencia@fd.org, maritza_pitot@fd.org,
waw_ecf_notifications_tac@fd.org

3:25-mj-05064-DWC-1 Notice will not be electronically mailed to:

MIME-Version:1.0
From:ECF@wawd.uscourts.gov
To:ECF@wawd.uscourts.gov
Bcc:
--Case Participants: Lindsay Jo McCaslin (alma_coria@fd.org, amy_strickling@fd.org, carolynn_cohn@fd.org, jessica_cvitanovic@fd.org, julie_valencia@fd.org, lindsay_mccaslin@fd.org, maritza_pitot@fd.org, waw_ecf_notifications_tac@fd.org), Kristine L Foerster (caseview.ecf@usdoj.gov, ecf-crm.usawaw@usdoj.gov, kelly.shirkey@usdoj.gov, kristine.foerster@usdoj.gov), Judge David W. Christel (christeldocs@wawd.uscourts.gov, ellen_terryzahn@wawd.uscourts.gov, lisa_ledford@wawd.uscourts.gov)
--Non Case Participants: PTS-Tacoma (taccmecf@wawpt.uscourts.gov)
--No Notice Sent:

Message-Id:10219999@wawd.uscourts.gov
Subject:Activity in Case 3:25-mj-05064-DWC USA v. Sulak Initial Appearance - Rule 5(c)(3)
Content-Type: text/html

U.S. District Court

United States District Court for the Western District of Washington

Notice of Electronic Filing

The following transaction was entered on 2/21/2025 at 4:17 PM PST and filed on 2/21/2025

Case Name: USA v. Sulak
Case Number: 3:25-mj-05064-DWC
Filer:
Document Number: 6(No document attached)

Docket Text:

Minute Entry for proceedings held before Judge David W. Christel– CRD: Kim Brye; AUSA: Kristine Foerster; Def Cnsl: Lindsay McCaslin; PTS: Elisa Sahore; Time of Hearing: 2:00 PM; Courtroom: D; Session #: TAC250221; INITIAL APPEARANCE IN RULE 5(c)(3) PROCEEDINGS as to Raymond S Sulak held on 2/21/2025. Defendant present in custody. Financial reviewed – counsel appointed. Parties advised of Due Process Protections Act. Defendant advised of rights and charges. Defendant filed Waiver of Rule 5 Hearings – Accepted. Order of Transfer signed. Government filed Motion for Detention. Defense requests Detention Hearing. Defendant remanded to custody. Detention Hearing set for 2/26/2025 at 03:00 PM in D Courtroom before Judge David W. Christel. (KEB)

3:25-mj-05064-DWC-1 Notice has been electronically mailed to:

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ECF-CRM.USAWAW@usdoj.gov, kelly.shirkey@usdoj.gov

Lindsay Jo McCaslin lindsay_mccaslin@fd.org, alma_coria@fd.org, amy_strickling@fd.org,
carolynn_cohn@fd.org, jessica_cvitanovic@fd.org, julie_valencia@fd.org, maritza_pitot@fd.org,
waw_ecf_notifications_tac@fd.org

3:25-mj-05064-DWC-1 Notice will not be electronically mailed to:

MIME-Version:1.0
From:ECF@wawd.uscourts.gov
To:ECF@wawd.uscourts.gov
Bcc:
--Case Participants: Kristine L Foerster (caseview.ecf@usdoj.gov, ecf-crm.usawaw@usdoj.gov, kelly.shirkey@usdoj.gov, kristine.foerster@usdoj.gov), Lindsay Jo McCaslin (alma_coria@fd.org, amy_strickling@fd.org, carolynn_cohn@fd.org, jessica_cvitanovic@fd.org, julie_valencia@fd.org, lindsay_mccaslin@fd.org, maritza_pitot@fd.org, waw_ecf_notifications_tac@fd.org), Judge David W. Christel (christeldocs@wawd.uscourts.gov, ellen_terryzahn@wawd.uscourts.gov, lisa_ledford@wawd.uscourts.gov)
--Non Case Participants: PTS-Tacoma (taccmecf@wawpt.uscourts.gov)
--No Notice Sent:

Message-Id:10226204@wawd.uscourts.gov
Subject:Activity in Case 3:25-mj-05064-DWC USA v. Sulak Detention Hearing
Content-Type: text/html

U.S. District Court

United States District Court for the Western District of Washington

Notice of Electronic Filing

The following transaction was entered on 2/26/2025 at 4:34 PM PST and filed on 2/26/2025

Case Name: USA v. Sulak
Case Number: 3:25-mj-05064-DWC
Filer:
Document Number: 9(No document attached)

Docket Text:

Minute Entry for proceedings held before Judge David W. Christel– CRD: Gayle Riekens; AUSA: Kristine Foerster; Def Cnsl: Lindsay McCaslin; PTS: Jaymie Parkhurst; Time of Hearing: 3:00pm; Courtroom: D; Session #: TAC250226; DETENTION HEARING as to Raymond S Sulak held on 2/26/2025. Defendant present in custody. Parties argue detention. For reasons stated on the record, defendant ORDERED detained. Written order to issue. Defendant remanded to USM custody pending transfer to the Eastern District of Washington. (GMR)

3:25-mj-05064-DWC-1 Notice has been electronically mailed to:

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Lindsay Jo McCaslin lindsay_mccaslin@fd.org, alma_coria@fd.org, amy_strickling@fd.org,
carolynn_cohn@fd.org, jessica_cvitanovic@fd.org, julie_valencia@fd.org, maritza_pitot@fd.org,
waw_ecf_notifications_tac@fd.org

3:25-mj-05064-DWC-1 Notice will not be electronically mailed to:

UNITED STATES DISTRICT COURT
 for the
 Western District of Washington

FILED	LODGED
RECEIVED	
Feb 26 2025	
CLERK U.S. DISTRICT COURT WESTERN DISTRICT OF WASHINGTON AT TACOMA	
BY	DEPUTY

United States of America)
 v.)
 Raymond S. Sulak)
 Defendant)

Case No. WAWD: MJ25-5064
 WAED: 2:25-CR-20-TOR

DETENTION ORDER

Part I - Eligibility for Detention

Upon motion of: ☒ the Government, in a case involving an **enumerated offense**, 18 U.S.C. § 3142(f)(1), or
☐ the Government or Court, in a case involving a **serious flight risk**, 18 U.S.C. § 3142(f)(2)(A), or
☐ the Government or Court, in a case involving **serious obstruction risk**, 18 U.S.C. § 3142(f)(2)(B),

the Court held a detention hearing and found that detention is warranted. This order sets forth the Court's findings of fact and conclusions of law, as required by 18 U.S.C. § 3142(i), in addition to any other findings made at the hearing.

Part II - Findings of Fact and Law as to Presumptions under § 3142(e)

- ☒ **A. Rebuttable Presumption Arises Under 18 U.S.C. § 3142(e)(3) (narcotics, firearm, other offenses):**
 There is a rebuttable presumption that no condition or combination of conditions will reasonably assure the appearance of the defendant as required and the safety of the community because there is probable cause to believe that the defendant committed an offense:
- ☐ (1) for which a maximum term of imprisonment of 10 years or more is prescribed in the **Controlled Substances Act** (21 U.S.C. §§ 801-904), the **Controlled Substances Import and Export Act** (21 U.S.C. §§ 951-971), or Chapter 705 of Title 46, U.S.C. (46 U.S.C. §§ 70501-70508);
 - ☐ (2) under 18 U.S.C. §§ 924(c) (**firearm**), 956(a) (**violent foreign conspiracy**), or 2332b (**terrorism**);
 - ☐ (3) listed in 18 U.S.C. § 2332b(g)(5)(B) (**terrorism-related offenses**) for which a maximum term of imprisonment of 10 years or more is prescribed;
 - ☐ (4) under 18 U.S.C. §§ 1581-1597 (**slavery and human trafficking**) for which a maximum term of imprisonment of 20 years or more is prescribed; **or**
 - ☒ (5) involving a **minor victim** under 18 U.S.C. §§ 1201, 1591, 2241, 2242, 2244(a)(1), 2245, 2251, 2251A, 2252(a)(1), 2252(a)(2), 2252(a)(3), 2252A(a)(1), 2252A(a)(2), 2252A(a)(3), 2252A(a)(4), 2260, 2421, 2422, 2423, or 2425.
- ☒ **B. Rebuttable Presumption Arises Under 18 U.S.C. § 3142(e)(2) (prior pretrial release violator):** There is a rebuttable presumption that no condition or combination of conditions will reasonably assure the safety of any other person and the community because the following conditions have been met:
- ☒ (1) the defendant is **charged with one of the following crimes** described in 18 U.S.C. § 3142(f)(1):
 - ☒ (a) a crime of violence, a violation of 18 U.S.C. § 1591, or an offense listed in 18 U.S.C. § 2332b(g)(5)(B) for which a maximum term of imprisonment of 10 years or more is prescribed; **or**
 - ☐ (b) an offense for which the maximum sentence is life imprisonment or death; **or**

- ☐ (c) an offense for which a maximum term of imprisonment of 10 years or more is prescribed in the Controlled Substances Act (21 U.S.C. §§ 801-904), the Controlled Substances Import and Export Act (21 U.S.C. §§ 951-971), or Chapter 705 of Title 46, U.S.C. (46 U.S.C. §§ 70501-70508); **or**
- ☐ (d) any felony if such person has been convicted of two or more offenses described in subparagraphs (a) through (c) of this paragraph, or two or more State or local offenses that would have been offenses described in subparagraphs (a) through (c) of this paragraph if a circumstance giving rise to Federal jurisdiction had existed, or a combination of such offenses; **or**
- ☐ (e) any felony that is not otherwise a crime of violence but involves:
 - (i) a minor victim; (ii) the possession of a firearm or destructive device (as defined in 18 U.S.C. § 921); (iii) any other dangerous weapon; or (iv) a failure to register under 18 U.S.C. § 2250; **and**
- ☐ (2) the defendant has **previously been convicted** of a Federal offense that is described in **18 U.S.C. § 3142(f)(1)**, or of a State or local offense that would have been such an offense if a circumstance giving rise to Federal jurisdiction had existed; **and**
- ☐ (3) the **prior conviction described in paragraph (2)** involves an offense **committed while the defendant was on release pending trial** for a Federal, State, or local offense; **and**
- ☐ (4) a period of **not more than five years has elapsed** since the date of conviction, or the release of the defendant from imprisonment, for the offense described in paragraph (2) above, whichever is later.

C. Conclusions Regarding Applicability of Any Presumption Established Above

- ☐ The defendant has not introduced sufficient evidence to rebut the presumption above, and detention is ordered on that basis. *(Part III need not be completed.)*

OR

- ☒ The defendant has presented evidence sufficient to rebut the presumption, but after considering the presumption and the other factors discussed below, detention is warranted.

Part III - Analysis and Statement of the Reasons for Detention

After considering the factors set forth in 18 U.S.C. § 3142(g) and the information presented at the detention hearing, the Court concludes that the defendant must be detained pending trial because:

- ☐ **Flight Risk:** The government proved by a preponderance of evidence that no condition or combination of conditions of release will reasonably assure the defendant's appearance as required.
- ☒ **Dangerousness:** The government proved by clear and convincing evidence that no condition or combination of conditions of release will reasonably assure the safety of any other person and the community.
- ☐ **Stipulation:** The defendant knowingly and voluntarily stipulated to detention without prejudice. The Court affirmed the defendant may request a detention hearing and upon such request the Court will schedule a detention hearing.

In addition to any findings made on the record at the hearing, the reasons for detention include the following:

- ☒ Nature and circumstances of the offense
- ☐ Subject to lengthy period of incarceration if convicted
- ☒ Weight of evidence against the defendant is strong (least important factor)
- ☐ History of violence or use of weapons
- ☐ Attempt(s) to evade law enforcement or escape
- ☐ Criminal history
- ☐ Failure(s) to appear in court as ordered
- ☒ On probation, parole, or supervision during the current offense/arrest
- ☐ Violations of probation, parole, or supervised release
- ☐ Lack of stable residence
- ☐ Lack of legal status in the United States
- ☐ Lack of significant family ties
- ☐ Significant family or other ties outside the United States
- ☐ Lack of significant community ties
- ☐ Lack of stable employment
- ☐ Lack of financially responsible sureties
- ☐ Dishonest conduct, false statements, or fraud
- ☐ Use of alias(es) or false documents
- ☐ History of alcohol or substance abuse
- ☐ Lack of financial ties
- ☐ Unstable mental condition

OTHER REASONS OR FURTHER EXPLANATION:

All the reasons stated on the record at the detention hearing.

In July 2024, the Defendant was placed on bond in the state court proceeding currently pending in Chelan County, Washington. That bond required the Defendant to not commit any new criminal violations. Upon execution of a search warrant on his person and residence in February 2025, a cell phone and two devices capable of storing images were obtained. A preliminary review of the contents of these devices by law enforcement show they contained significant quantities of child sexual abuse images. The presence of these images on devices in Defendant's possession following his release on bond underscores the Court's concern that there are no conditions or combination of conditions to reasonably assure the safety of any other person or the community.

Part IV - Directions Regarding Detention

The defendant is remanded to the custody of the Attorney General or to the Attorney General's designated representative for confinement in a corrections facility separate, to the extent practicable, from persons awaiting or serving sentences or being held in custody pending appeal. The defendant must be afforded a reasonable opportunity for private consultation with defense counsel. On order of a court of the United States or on request of an attorney for the Government, the person in charge of the corrections facility must deliver the defendant to a United States Marshal for the purpose of an appearance in connection with a court proceeding.

Dated: 2/26/2025

Hon.


United States Magistrate Judge

MAGISTRATE JUDGE

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT TACOMA

UNITED STATES OF AMERICA,)	WA/WD Case No. 3:25-mj-05064-DWC
)	
Plaintiff,)	Charging District's Case No. 2:25-cr-20-
)	TOR
v.)	
)	WAIVER OF RULE 5(c)(3)(D) HEARING
RAYMOND S. SULAK,)	AND ORDER OF TRANSFER
)	
Defendant.)	

I, Raymond S. Sulak, have appeared before a United States Magistrate Judge in the Western District of Washington, and understand there is an indictment, information, complaint, or warrant pending in another district, the Eastern District of Washington. I have been informed of the nature of the proceeding in the other district and of my rights:

(1) **Counsel:** I have the right to the effective assistance of counsel, which includes the right to:

- a. the appointment of counsel at no cost if I am unable to afford counsel; and
- b. retain counsel of choice;

(2) **Identity Hearing:** I have a right to an identity hearing to determine whether I am the person named in the indictment, information, complaint, or warrant;

(3) **Warrant Production:** I have a right to the production of the warrant, a certified copy of the warrant, or a reliable electronic copy of either;

(4) **Preliminary Hearing:** Unless an indictment is filed, I have a right to a preliminary hearing to determine whether there is probable cause to believe that an offense has been committed and that I committed the alleged offense.

1 **(5) Release or Detention Hearing:**

- 2 a. Personal Recognizance. I may be released on my personal recognizance or
 3 unsecured bond unless a judicial officer determines that such release will not
 4 reasonably assure my appearance as required or will endanger the safety of
 5 any other person or the community;
- 6 b. Least Restrictive Conditions. I may be released subject to the least
 7 restrictive additional condition or combination of conditions that the judicial
 8 officer determines are necessary to reasonably assure my appearance as
 9 required and the safety of any other person and the community; or
- 10 c. Detention Hearing. If the government moves for detention, and that hearing
 11 is authorized by 18 U.S.C. § 3142(f), then I have a right to a hearing where a
 12 judicial officer will determine whether there is no condition or combination
 13 of conditions that will reasonably assure my appearance as required and the
 14 safety of any other person and the community; and

15 **(6) Transfer:** I may request transfer of the proceedings to this district to plead guilty
 16 and be sentenced under Fed. R. Crim. P. 20. The United States Attorneys in both
 17 districts must also approve the transfer in writing.

18 I agree to waive my right(s) to:

- 19 ☒ an identity hearing and production of the warrant.
 20 ☒ a preliminary hearing in this district.
 21 ☐ a detention hearing in this district.

22
 23 I consent to the issuance of an order directing me to appear and answer in said district
 24 where the charges are pending.

25 DATED this 21 day of Feb., 2025.

1 
 2 Defense Counsel

3 
 4 Defendant

5 **ORDER OF TRANSFER**

6 Based on the foregoing Waiver, it is hereby ORDERED that the further proceedings in
 7 this case shall be conducted in the U. S. District Court for the Eastern District of Washington.
 8 The Clerk of this Court shall forthwith transmit to the Clerk in said district the records of
 9 proceedings conducted in this district. Unless the defendant is released on bond, the U.S.
 10 Marshal is directed to transport defendant as promptly as possible to that district.

11 If released, the defendant is directed to appear in that district for further proceedings at
 12 the time and place specified on the bond, or as otherwise directed by court order.

13 DATED this 21st day of Feb, 2025.

14 
 15 UNITED STATES MAGISTRATE JUDGE